

**KIMBLE COUNTY COMMISSIONERS COURT**  
**CALLED MEETING – JUNE 27, 2023 @ 9:00 AM**

*The Honorable Commissioners Court met on the above date and time in the County Courtroom at 501 Main Street, Junction, TX 76849. The following minutes were taken with regard to that meeting and are reflected below as accurately and to the best of my ability below:*

**COURT PRESENT:**

Commissioner Precinct 1 Brayden Schulze  
Commissioner Precinct 2 Kelly Simon  
Commissioner Precinct 3 Dennis Dunagan  
Commissioner Precinct 4 Kenneth Hoffman (ABSENT)  
County Judge Hal A. Rose  
County/District Clerk Karen E. Page

**ELECTED OFFICIALS PRESENT:**

Sheriff Castleberry (ABSENT)  
County Attorney Andrew Heap  
Treasurer Billie Stewart (ABSENT)

**VISITORS: SEE ATTACHED LIST (If Applicable)**

**AGENDA ITEMS:**

- 1. Call to order @ 9:05am**
- 2. Convene meeting and establish quorum.**
- 3. Consideration, discussion and possible action on use of Kimble County Road and Bridge funds received pursuant to the Kinder Morgan development agreement with the County.**
  - a. TAC equipment list attached, any expenses over \$50k have to go out to bid, Commissioners along with ET Sparks tasked with putting together a list of needed equipment
  - b. Discussion turned toward pay of R&B employees, tabled until July meeting
  - c. No motion for action taken
- 4. Consideration, discussion, and possible action regarding the Road and Bridge report from the Supervisor including possible sale of excess scrap materials and hiring and compensation of road and bridge crew.**
  - a. Motion to accept cash from sale of scrape metal I the amount of \$260.40 made by Commissioner Schultz, second by Commissioner Simon, all present in favor, motion carries
- 5. Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures and order authorizing same.**
  - a. No action taken
- 6. Adjournment**
  - a. Motion to adjourn made by Commissioner Simon, second by Commissioner Dunagan, all present in favor, motion carries @ 11:15am

There being no further business, Court adjourned this 27<sup>th</sup> day of June, 2023

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

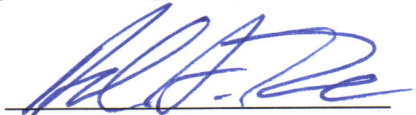
**KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING**

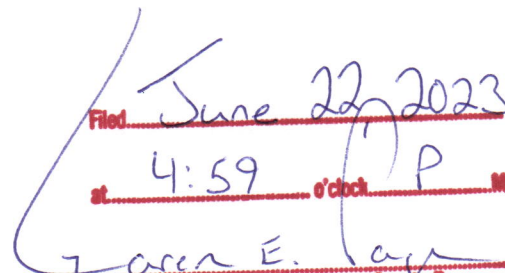
Notice is hereby given that the Kimble County Commissioners Court will convene for a called meeting in the County Courtroom of the Kimble County Courthouse, 501 Main Street, Junction, Texas 76849, at 9:00 a.m. on Tuesday, June 27, 2023

**AGENDA**

1. Call to order.
2. Convene meeting and establish quorum.
3. Consideration, discussion and possible action on use of Kimble County Road and Bridge funds received pursuant to the Kinder Morgan development agreement with the County.
4. Consideration, discussion, and possible action regarding the Road and Bridge report from the Supervisor including possible sale of excess scrap materials and hiring and compensation of road and bridge crew.
5. Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures and order authorizing same.
6. Adjournment.

**This notice is given and posted pursuant to the Texas Open Meetings Act, Title 5, Chapters 551 and 552, Texas Government Code.**

  
Hal A. Rose, County Judge

  
Filed June 27, 2023  
at 4:59 o'clock P.M.  
Karen E. Page  
Karen E. Page, County Clerk, Kimble County, Texas

COMMISSIONER'S COURT  
MEETING 6/27/2023

VISITORS PLEASE SIGN IN

1 Randy Millican

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TEXAS ASSOCIATION of COUNTIES  
RISK MANAGEMENT POOL

Property Renewal Schedule

Member: Kimble County

Coverage Period: 07/01/2023 - 07/01/2024

Mobile Equipment

Sold or Demolished	Change	Comments	Item	Year	Make	Model	Serial Number	Inventory ID	Total Value
			1		CATERPILLAR	928G WHEEL LOADER	ODJD00767		\$96,833
			2		CATERPILLAR	D6D PS	75W03499		\$60,000
			3	1984	CATERPILLAR	12G MOTOR GRADER	61M10118		\$60,000
			4	1986	CATERPILLAR	12G MOTOR GRADER	61M11410		\$90,000
			5	1998	CATERPILLAR	12G MOTOR GRADER	4XM01654		\$125,000
			6		CATERPILLAR	12H MOTOR GRADER	4XM01828		\$125,000
			7	1980	OTHER	ASPHALT MAINT. MACHINE	8033		\$1,500
			8		VERMEER	WOOD CHIPPER (FROM CYCOG)	1VRN14168W1007181		\$20,000
			9	2012	OTHER	ASPHALT ZIPPER	50000536		\$107,000
			10	2000	CATERPILLAR	ROLLER CS-863D	9MWD00498		\$30,000
			16	2005	CATERPILLAR	420 D /BACKHOE	0FDP24488		\$39,944
			17	1978	ETNYRE	CHIPSPREADER	K4304		\$25,000
			18	1981	ETNYRE	ROLLER 11-2700	516708R47		\$3,500
			19	1990	ROSCO	SWEEPER	30980		\$5,300
			20	1985	GS	MOTORGRADER	74V1995		\$10,000
			21	1986	CATERPILLAR	963LGP TRACKLOADER	021200578		\$40,000
<b>Items Scheduled Total - 16</b>									<b>\$839,077</b>
<b>Road &amp; Bridge - Total</b>									<b>\$839,077</b>

Sold or Demolished	Change	Comments	Item	Year	Make	Model	Serial Number	Inventory ID	Total Value
			11	2004	JOHN DEERE	IMPLEMENT 541 FARM LOADER	W00541C024725		\$5,000
			12	2004	JOHN DEERE	TRACTOR 5420	LV5420S442163		\$40,000
			13		JOHN DEERE	MOWER	W0CX15E002339		\$17,134
			14	2004	BRADCO	SWEEPER 14389	95437		\$8,000
			15	2006	JOHN DEERE	4520 TRACTOR/LOADER	LV4520P255626		\$35,000
<b>Items Scheduled Total - 5</b>									<b>\$105,134</b>
<b>Items Scheduled Total - 21</b>									<b>\$944,211</b>
<b>Mobile Equipment Total -</b>									<b>\$944,211</b>

NEW ADDITIONS:

Comments	Item	Year	Make	Model	Serial Number	Inventory ID	Total Value
		1997	Belly Dump Trailer		1B4B4123V1121701		10,000
		2022	Leeboy	L300T Tack Tank/Trailer	1B9BT1218N1309087		25,221
		1995	Volvo GM	Water Truck	4V2PCBNE3TR699062		6000